

$$\begin{array}{r} 1614 \\ \hline 574 \end{array}$$

That, PHI SIGMA DELTA ALUMNI ASSOCIATION OF THE UNIVERSITY OF MASSACHUSETTS, INC., a Massachusetts corporation organized under the provisions of Chapter 180 of the General Laws and having its principal office in Amherst, Massachusetts, Hampshire County;

GRANTS TO: ROBERT FISHEL, WILLIAM HARLOW, GEORGE CANNON,  
JAMES SUTHERLAND, ROY McKNIGHT, JAMES ANDERSON, GERALD GRADY,  
RETA WATSON, and MARVIN RAUSCH, as Trustees of The Wesley United  
Methodist Church, 365 North Pleasant Street, Amherst, Massachusetts,  
Hampshire County;

WITH WARRANTY COVENANTS

the land in said Amherst, situated on the easterly side of North Pleasant Street, with the buildings thereon, bounded and described as follows:

Beginning at the northwest corner of said premises at an iron pin on said North Pleasant Street, (formerly known as Pleasant Street): thence running easterly, one hundred thirty-two (132) feet; to an iron pin: thence running southerly, forty-seven and one-half (47½) feet, to an iron pin: thence running westerly, one hundred thirty-two (132) feet, to an iron pin on said North Pleasant Street; thence running northerly on said North Pleasant Street, forty-nine and one-half (49½) feet, to the point of beginning; also a right of way over a strip of land twenty (20) feet in width along the northerly side of the described lot. The North and South boundaries of the above described lot are parallel with the house which stands thereon and are each ten (10) feet from the said house, exclusive of the bay window.

[illegible]

**CONSIDERATION** for this deed is \$27,750.00.

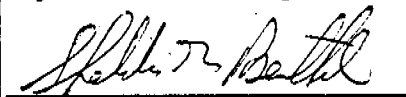
1614-575

BEING the same premises conveyed to it by deed of Kamins, Inc.  
dated January 19, 1959 and recorded in the Hampshire County  
Registry of Deeds in Book 1292, Page 252.

IN WITNESS WHEREOF the said PHI SIGMA DELTA ALUMNI ASSOCIATION  
OF THE UNIVERSITY OF MASSACHUSETTS, INC. has caused its corporate  
seal to be hereto affixed and these presents to be signed, acknow-  
ledged and delivered in its name and behalf by DONALD KUPPERSTEIN,  
and President  
its Treasurer/this 28th day of December in the year one  
thousand nine hundred and seventy-one.

Signed and sealed in presence of:

PHI SIGMA DELTA ALUMNI ASSOC-  
IATION OF THE UNIVERSITY OF  
MASSACHUSETTS, INC.



By:

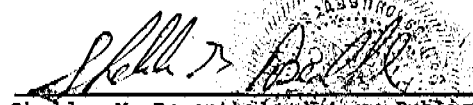
Donald Kupperstein, Treas.  
and President

COMMONWEALTH OF MASSACHUSETTS

Hampshire, ss.

December 28, 1971

Then personally appeared the above-named Donald Kupperstein  
and acknowledged the foregoing instrument to be the free act and  
deed of PHI SIGMA DELTA ALUMNI ASSOCIATION OF THE UNIVERSITY OF  
MASSACHUSETTS, INC. before me

  
Sheldon M. Rosenthal, Notary Public

My commission expires 1/15/74



1614-576

Amherst, Massachusetts  
October 15, 1971

CERTIFICATE OF VOTE

I, DANIEL BERG, of Longmeadow, Massachusetts, do certify that I am on this date the Clerk of Phi-Sigma Delta Alumni Association of the University of Massachusetts, Massachusetts corporation organized under the provisions of Chapter 180 of the General Laws and having its principal office in Amherst, Hampshire County, Massachusetts, at 367 North Pleasant Street, that at a joint meeting of the membership and the directors of this corporation called and held at the office of the corporation, in Amherst, Massachusetts; a quorum being present and all persons present acting throughout the meeting, it was unanimously

VOTED: That the corporation sell all its real estate known as 367 North Pleasant Street, in Amherst, Massachusetts, as described in a deed of Kamins, Inc. to Phi-Sigma Delta Alumni Association of the University of Massachusetts dated January 19, 1959 and recorded in the Hampshire County Registry of Deeds, Book 1292, Page 252, to the Trustees of Wesley United Methodist Church for the sum of \$27,750.00; and the President and Treasurer of this Corporation is hereby authorized, empowered and directed to sign, affix the corporate seal to and acknowledge and deliver for and on behalf of the corporation, a good and sufficient deed to the premises, free from all tenants, Lessees, or other occupants, including also the right and the power to enter into a written agreement with said Church for the purchase of said property and the right and power to perform all and every legal act and deed necessary and appropriate in connection with the transfer of the title of this property to said Church for said sum of money.

I FURTHER CERTIFY that DONALD KUPPERSTEIN is President and Treasurer of the corporation; that this vote is in accordance with the provisions of Articles of Organization, certificate of incorporation, charter, any special act of the corporation, substitution, by-laws, resolutions and last votes of this corporation; that the officers herein named are the present office holders of this corporation, and that the within vote has not been rescinded, amended or revoked.

  
Clerk

December 31, 1971 at 11 o'clock and 40 minutes a.m. Rec'd, Ent'd  
& Exam'd.